

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 16, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 9, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 73 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Daughters of the Holy Spirit
Family Service
Fresh Start, Inc.
Saint Paul United Methodist Church
School Sisters of Christ the King

- 4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Arthur Brown

- 5) **SETTING OF A PUBLIC HEARING FOR NOTICES OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, October 30, 2001 at 2:30 p.m. for notices of valuation change for omitted or undervalued property for the following:

Nebraska Housing Resource Inc. (16 notices)
Kent D. Zoz
Gerald and Angela Green

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

2:30 p.m.
Board of Equalization

6) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED
PROPERTY FOR THE FOLLOWING:**

ANT L.L.C. (2 notices)
Kenneth L. Krenk
City of Lincoln
MACMOR Properties

7) **PROTESTS FILED ON REAL PROPERTY BY THE FOLLOWING:**

Doris M. Heineke
Pine Lake Golf and Tennis Club

8) **ADJOURNMENT:**

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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 9, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 16, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Good News Jail and Prison Ministries Chaplaincy Program. Funding from the Inmate Benefit Fund (\$3,000).
 - B. Presentation of the Commissioners Award of Excellence for the month of September to Judy Foote, Administrative Services Officer for the Juvenile Detention Center.
- 4) **PUBLIC HEARINGS:**
 - A. A petition from ten percent of the property owners within the Countrylane Estates Subdivision for formation of a Special Paving Improvement District for the paving of Countryview Lane, Countryview Court, Vanderslice Lane, Vanderslice Circle, Wildflower Street, Wildflower Court, 64th Street, 66th Street and 67th Street, all located within the Countrylane Estates Subdivision in Lancaster County, Nebraska.
 - B. An application for an amusement license from Ron Talbert to operate an outdoor concert on Saturday, October 20, 2001 from 8 p.m. to 11:30 p.m. and a fund raiser on Saturday, October 27, 2001 from 8 p.m. to 11:30 p.m. at Broken Spoke Trading Post, located at 201 West South Street in Lincoln, Lancaster County, Nebraska.

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5) **OLD BUSINESS:**

- A. An agreement between Families First and Foremost and the Child Guidance Center for professional services in the following areas, beginning September 1, 2001 and ending August 30, 2002: (C-01-504)

- * Director of Service Development
- * Director of System of Care
- * Staff Assistant
- * Care Coordinator Supervisor
- * Office of Juvenile Services (OJS) Evaluation Coordinator
- * Family Outreach Advocacy Worker
- * Clinical Consultant
- * Psychologist
- * Occasional Workers/Special Projects
- * Assessment Center Clinical Supervisor
- * Mental Health Specialist
- * Billing Clerk

The County will pay \$622,059 for these services.

6) **NEW BUSINESS:**

- A. Grant contracts with the following:

- * Lighthouse, Inc., in the amount of \$25,200, for the Employment Program for six Lancaster County youth, beginning August 1, 2001 and ending July 31, 2002. (C-01-514)
- * Lighthouse, Inc., in the amount of \$15,000, for the School's Out Program, beginning July 1, 2001 and ending June 30, 2002. (C-01-515)
- * Cedars Youth Services, in the amount of \$77,361, for restorative justice programs for juveniles and their families, beginning August 1, 2001 and ending July 31, 2002. (C-01-519)

- B. An agreement with the Village of Denton to allow the Lancaster County Sheriff's Office to assign one deputy to the Village to provide law enforcement services, beginning September 1, 2001 and ending August 31, 2002. The Village shall pay the County at a rate equal to the overtime compensation which the County pays the deputy who worked the duty. (C-01-517)

- C. An agreement between Lancaster County and Cedars Youth Services, Inc., in the amount of \$41,500, for the provision and support of a Juvenile Pre-Trial Diversion Program which includes a Teen Court Program, beginning July 1, 2001 and ending June 30, 2002. (C-01-518)

6) **NEW BUSINESS CONTINUED:**

- D. A lease agreement between Lancaster County and BryanLGH Medical Center, covering 36 parking stalls located in the Community Mental Health Center parking lot at 2200 St. Mary's Avenue, at a rate of \$20 per stall per month, not to exceed \$720 per month. The lease shall commence October 16, 2001 and end August 31, 2002. (C-01-520)
- E. A purchase order with the United States Marshal's Service for sack lunches for the 2002 Fiscal Year. The U.S. Marshal's Service shall pay \$1.40 per lunch from October, 2001 to October, 2002. (C-01-516)
- F. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate a portion of a County road located on West Davey Road between Northwest 27th and Northwest 40th Streets in Lancaster County, Nebraska. (R-01-101)
- G. Allowance Modification Numbers 007 through 009 for the following in connection with the Election Commissioner's Office located at 601 North 46th Street:
 - * **Allowance Modification 007** adds two additional light fixtures above rotary file cabinets as described in an attached letter and shown on a drawing provided by ETI. This will decrease the Contingency/Discovery Allowance \$456.50. (C-01-178 AM-01-06)
 - * **Allowance Modification 008** refurbishes an existing irrigation system to accommodate new landscape and installs new plantings as directed. This will decrease the Landscape Allowance \$3,774.26. (C-01-178 AM-01-07)
 - * **Allowance Modification 009** replaces the lockset at the employee entrance with a lock having store room function (always locked from the exterior) as directed. This will decrease the Contingency/Discovery Allowance \$173. (C-01-178 AM-01-08)
- H. A water well registration form with the State of Nebraska for the wells associated with the mechanical system at the new Juvenile Detention Center. (WW-01-01)

- 7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Noxious Weed Control Authority's Monthly Report for September, 2001.
 - 2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for September, 2001.
 - 3. Records and Information Management's Monthly Report for September, 2001.
 - 4. Register of Deeds Monthly Report for September, 2001.
- B. Setting of a public hearing for Tuesday, October 30, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the amendment of the Lancaster County General Assistance Guidelines. (A copy of the proposed changes in on file with the Lancaster County Clerk's Office.)

- 8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

- 9) **DISCUSSION:**

- 10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

- 11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, October 16, 2001 at 9 a.m. in Room 113 on the first floor of the County-City Building. A County Board staff meeting will also be held on Thursday, October 18, 2001 at 8:15 a.m. in Room 113.

11) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, October 23, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding amusement license application forms.
- C. A public hearing will be held on Wednesday, November 7, 2001 at 7:30 p.m. in the County Commissioners Chambers, Room 112, located on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement program for the fiscal years beginning July 1, 2002 through June 30, 2007.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.